



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
September 13, 2005

County Courthouse
Bridgeport, California 93517

9:00 a.m. Meeting called to order by Chairman Supervisor Byng Hunt

Pledge of Allegiance is led by Supervisor Hap Hazard

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Bob Peters presents video advertising Mono County from Tourism Committee (10 copies)
It is also for sale and will be placed in all of the gift shops and museums in Mono County.

DEPARTMENT REPORTS/EMERGING ISSUES

Cole Hampton, Undersheriff comments on crisis on gulf coast regarding response for assistance.
Kelly Garcia – housing situation for Medic 3 in Mammoth.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Enter Closed Session: 9:10 a.m.

CLOSED SESSION

2)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One.
- 4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code §54957. Title: County Administrative Officer.
- Exit Closed Session: 11:00 a.m. nothing to report
Recess: 11:00 to 11:10 a.m.
- 5) **Approval of Minutes**
APPROVAL OF MINUTES:
Regular Meeting of September 6, 2005
Cecil/Bauer 5-0

CONSENT AGENDA

BOARD OF SUPERVISORS

- 6a) Appointment; Bridgeport RPAC
ACTION: Approve and authorize the appointment of Steve Marti to the Bridgeport Valley Regional Planning Advisory Committee (RPAC).
Cecil/Hazard 5-0
- 6b) National Hispanic Heritage Month
ACTION: Approve and authorize Chairman's signature on a Proclamation approving September 15 to October 15th to be celebrated as "National Hispanic Heritage Month" inviting the public and private entities to unite with the County in celebration.
Cecil/Hazard 5-0
- 6c) Inyo-Mono Fish and Game Advisory Commission
ACTION: Approve and authorize the \$1,500 expenditure from the Fish and Game Fine Fund to Eastern Sierra Wildlife Care for the provision of wildlife rehabilitation.
This item was pulled to amend the wording.
Bauer/Cecil 5-0

SHERIFF-CORONER

- 7) MOU Sheriff & Superior Crt.
ACTION: Approve and authorize the Sheriff-Coroner, Daniel A. Paranick, to enter into and sign the Memorandum of Understanding.
Cecil/Hazard 5-0

REGULAR AGENDA

BOARD OF SUPERVISORS/ ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 9) Mono County Film and Tourism Commission
ACTION: (1) Board of Supervisors to Interview Lesley Bruns and Danna Stroud as potential candidates for one vacant position. (2) Appoint one member to fill the unexpired "at-large" term expiring December 31, 2005.

This appointment can be made by the supervisor of district #4 after it is advertised in North County (District #4) will not go on agenda.

COUNTY ADMINISTRATIVE OFFICE

- 10)** Final Report by Bartig, Bassler & Ray regarding the Property Tax System
(David Wilbrecht)
ACTION: Review, discuss and accept the report as presented.
The firm of Bartig, Bassler and Ray have offered to come before the Board re this.
The Board would like to have them appear in October for report.
Auditor, Lauretta Cochrane comments on some of the recommendations.
Comments by retired auditor Myron Schlaegel who thinks that it is a waste of time to have Bartig come over and share report – he feels it is pretty straight forward.

COUNTY ADMINISTRATIVE OFFICE/ HUMAN RESOURCES

- 11a)** Amendment of the Mono County List of Allocated Positions **(Robert Garret)**
ACTION: Adopt proposed **Resolution No. R05-74** amending the County of Mono list of allocated positions to replace one Assistant Sheriff position with one “at will” Undersheriff position and compensate the new “at will” position at \$9,000 per month.
Hazard/Farnetti 5-0
- 11b)** Amendment of the Mono County List of Allocated Positions **(Robert Garret)**
ACTION: Adopt proposed **Resolution No. R05-75** amending the County of Mono list of allocated positions to replace one Fiscal and Technical Specialist II-III (TOT Auditor) position in the Treasurer-Tax Collector’s Office with one Fiscal and Technical Specialist III-IV (TOT Auditor) position.
Farnetti/Cecil 5-0

11:30 am PUBLIC WORKS

- 12a)** Bid Opening for the Bryant Field Apron & Safety Improvements **(Kelly Garcia)**
ACTION: (1) Open and read aloud the bid proposals for Bryant Field Apron & Safety Improvements. (2) Refer proposals to Public Works Director for review and recommendation.
Bids received from Granite Construction; Sierra Nevada Construction; Don Garcia Excavating & Paving
Referred to Public Works until 9/20/05 for award.
- 12b)** Proposed Emergency Facility Generators Projects **(Kelly Garcia)**
ACTION: (1) Adopt and approve the Request for propels for the Emergency Facility Generators Project. (2) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids utilizing the informal bid process. (3) Approve and authorize the Director of Public Works to process and execute an agreement (in consultation with County Counsel) with the lowest responsible bidder in an amount not to exceed \$40,000.
Bauer/Cecil 5-0

Re-enter closed session: 11:45 a.m. Exit 12:15 p.m. nothing to report

1:30 p.m. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Myron Schlaegel addresses the Board re Final Report by Bartig, Bassler & Ray regarding Property Tax System and why it was not presented to Board for 8 months after the CAO received it.

Schlaegel lives on Kingsley St. west of Elementary School – crew usually paint “school zone” signs – there are no markings in the street at this time – no one has done so this year. Going from west to east no signs. CAO will talk to Public Works about this.

COUNTY COUNSEL

- 13)** Transfer Agreement re: South County Court Facility (**Marshall Rudolph**)
Transfer Agreement re: South County Court Facility
M05-174
- Comments re utility bills, etc. and costs to county and state by County Counsel. Adjustments will be made when actual figures are determined. Comments by Roberta Reed, Auditor’s office.
- ACTION:** Approve and authorize Chairman’s signature on the proposed Transfer Agreement between the Judicial Council of California, Administrative Office of the Courts and the County of Mono for the transfer of responsibility for court facility (Facility 26-B-01; Address: 452 Old Mammoth Road, Mammoth Lakes, CA) and certain related documents attached thereto as exhibits, including an Assignment, Assumption, and Amendment of County Lease and Lessee Estoppel Certificate.
- Farnetti/Cecil 5-0**

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 14)** Funding Support for Hot Creek Hatchery Foundation (**Dan Lyster**)
Funding Support for Hot Creek Hatchery Foundation
- ACTION:** Present framed Resolution to Berkley Conservation Institute acknowledging their partnership and financial support for Hot Creek Hatchery.
- This matter taken off agenda per Dan Lyster- clerk will send certificate to Dan Lyster and he can arrange for presentation.***

**ADDENDUM ITEM
PUBLIC WORKS**

- 15)** Vehicle Bid Award for the Health & Human Services Agency (**Evan Nikirk**)
Vehicle Bid award for H&HS
M05-175
- ACTION:** (1) Receive report from Public Works regarding bids opened at the September 6, 2005 Board meeting. (2) Rescind the bid award made to Claremont Ford made at the September 6, 2005 Board meeting, finding that Claremont Ford has withdrawn its bid. (3) Award bid to the lowest responsible bidder, Villa Ford of Orange, California, for a not-to-exceed amount of \$142,814.16 for the purchase and delivery of two 2006 Ford Escape Hybrid 4x4 and four 2006 Ford Escape XLT 3.0L 4x4 vehicles for the Health and Human Services Agency. (4) Consistent with Minute Order M05-147, direct the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.
- Hazard/Cecil 5-0**

2:45 p.m. ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 20, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
